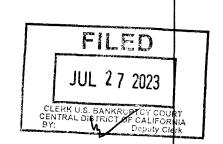
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Attorneys for Defendant

DPG Investments, LLC



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UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

LOS ANGELES DIVISION

11 In re: 12 URBAN COMMONS, LLC,

Case No.: 2:21-bk-13523 ER

Debtor.

Chapter: 7

13

Adv. No: 2:23-ap-01231-ER

14 15

CAROLYN A. DYE, Chapter 7 Trustee,

Defendant DPG Investment's Answer to Complaint for (1) Avoidance and Recovery of Fraudulent Transfers, (2)

Preservation of Fraudulent Transfers, and (3) Disallowance of Claims

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DPG INVESTMENTS, LLC,

Defendant.

Plaintiff,

Status Conf Date: 08/22/23 Status Conf Time: 10:00 a.m.

Place: Courtroom 1568

Roybal Federal Building 255 E. Temple Street Los Angeles, CA 90012

Judge: Hon. Ernest M. Robles

COMES NOW Defendant, DPG Investments, LLC, in response to the allegations in the Complaint filed June 18, 2023.

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GENERAL DENIAL

1. This answering defendant admits the allegations in paragraphs 1, 2, 6, 7, and 8 of the plaintiff's complaint.

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28 Marengo & Ramirez
A Professional Corporation
3414 Brookside Rd. Ste 100

Stockton, CA 95219

Defendant DPG Investment's Answer to Complaint for (1) Avoidance and Recovery of Fraudulent Transfers, (2) Preservation of Fraudulent Transfers, and (3) Disallowance of Claims

- 2. This answering defendant denies each and every allegation in paragraphs 12,13, 14, 16, 19, 21, 22, 24, and 25 of the plaintiff's complaint.
- 3. As to paragraphs 3, 4, 5, 9, 10, 11, 17, 18, 26, and 27 of the plaintiff's complaint, this answering defendant lacks sufficient knowledge to admit or deny the allegations therein; and solely on that basis, they deny each and every allegation in those paragraphs.
- 4. Responding to paragraphs 15, 20, and 23, these paragraphs contain no new allegations of fact, but merely reference prior allegations made within the complaint. This answering defendant hereby incorporates by reference each of its answers to the paragraphs referenced within these paragraphs as if set forth in full.
- 5. This answering defendant consents to the bankruptcy court rendering a final order or judgment in this case.

WHEREFORE, defendant prays that the plaintiff take nothing by way of its complaint, and the court enter judgment:

- 1. That the plaintiff take nothing by way of its complaint.
- 2. That this answering defendant have and recover judgment for costs of suit, and;
 - 3. For such other and further relief as the court deems proper.

Dated: July 27, 2023

HAKEEM, ELLIS, MARENGO & RAMIREZ A Professional Law Corporation

Albert M. Ellis/Adam A. Ramirez

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
3414 Brookside Road, Suite 100
Stockton, CA 95219
A true and correct copy of the foregoing document entitled (specify): Defendant DPG Investment's Answer to Complaint
for (1) Avoidance and Recovery of Fraudulent Transfers, (2) Preservation of Fraudulent Transfers, and
(3) Disallowance of Claims
will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:
1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (date), I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:
Service information continued on attached page
2. <u>SERVED BY UNITED STATES MAIL</u> : On (date) <u>07/27/2023</u> , I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed. Leonard Pena, Pena & Soma, APC, 402 S. Marengo Ave., Suite B, Pasadena, CA 91101-3113. See Attached List of Creditors.
Service information continued on attached page
3. <u>SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served)</u> : Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date) <u>07/27/2023</u> , I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge <u>will be completed</u> no later than 24 hours after the document is filed. Hon. Ernest M. Robles. Leonard Pena, Ipena@penalaw.com.
Service information continued on attached page
I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.
07/27/2023 Angelina Letteer
Date Printed Name Signature
, O

Label 'Matrix for local noticing Case 2:21-bk-13523-ER Central District of California Los Angeles Thu Jul 27 11:09:16 PDT 2023 Crown Point Realty Capital, LLC 117 E Colorado Blvd., Suite 600

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Hill Living Trust Dated July 23, 2018 Elkins Kalt Weintraub Reuben Gartside LL 10345 W. Olympic Blvd Los Angeles, CA 90064-2524

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Verizon PO Box 660108 Dallas, TX 75266-0108 Voy Ventures c/o Steven Booska PO Box 2169 Oakland, CA 94621-0069

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WBC Special Assets, LLC Elkins Kalt Weintraub Reuben Gartside, L 10345 W. Olympic Blvd Los Angeles, CA 90064-2524

WBC Special Assets, LLC a Delaware Limited Liability Company as assignee of West Bay Capital, LLC Elkins Kalt Weintraub Reuben Gartside LL 10345 W. Olympic Blvd. Los Angeles CA 90064-2524

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Tina Fenelly c/o Leibowitz Law Group 4050 Katella Ave. Suite 201 Los Alamitos, CA 90720-3475

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

Los Angeles City Clerk P.O. Box 53200 Los Angeles, CA 90053-0200 Ford Motor Credit Company LLC PO Box 62180 Colorado Springs, CO 80962-2180 LOS ANGELES COUNTY TREASURER AND TAX COLLECT ATTN: BANKRUPTCY UNIT PO BOX 54110 LOS ANGELES CA 90054-0110

MarBorg Industries PO Box 4127 Santa Barbara, CA 93140 Mercedes Benz Financial PO Box 5209 Carol Stream, IL 60197

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Capital Lending Resources, Inc. Profit Sha

(u) Courtesy NEF

(u) Enterprise Bank & Trust, its successors an

(u) LEA Accountancy LLP

(u) Mirae Asset Securities & Investments (USA)

(u) WBC Special Assets, LLC

(u) Clifford A. Rosen c/o Norma V. Garcia 695

(u)Creditors Adjustment Bureau c/o Law Offices of Kenneth J. Freed 14226 Ventura Blvd. Sherman Oak (d)Epic Entertainment Group, LLC 207 East Broadway #302 Long Beach, CA 90802-8825

(d) FRANCHISE TAX BOARD BANKRUPTCY SECTION MS A340 PO BOX 2952 SACRAMENTO CA 95812-2952 (d)InterCommunicationsInc 1375 Dove Street, Suite 200 Newport Beach, CA 92660-2406

(u) John M. and Mary A. Dannelley

Case 2:23-ap-01231-WB Doc 3 Filed 07/27/23 Entered 07/28/23 16:06:29 Desc Main Document Page 11 of 11

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(u) Murphy O'Brien, Inc., a California corp

(d)Polina Yatsyna 4240 Fulton Ave Unit 108 Studio City, CA 91604-1803 (d)ROBERT HALF MANAGEMENT RESOURCES ROBERT HALF / RECOVERY DEPT PO BOX 5024 San Ramon, CA 94583-5024 (u) Ronald A. Christensen, MD c/o Norma V. Gar

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(u) Mary A. Dannelley

(u)Michael Chiang
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(u) Neufeld Marks

(u) Robert B. Cowan

End of Label Matrix
Mailable recipients 183
Bypassed recipients 28
Total 211